GOVERNMENT OF ANDHRA PRADESH
HOME (GENERAL) DEPARTMENT

ABSTRACT

Home Department - Attachment of Immovable Properties in respect of M/s. Bommarillu Farms and Villas India Ltd., under section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishment Act, 1999 – Ad-interim orders –Issued.

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HOME(GENERAL.A2) DEPARTMENT

G.O.MS.No. 14 Dated: 19-02-2016
Read the following:-

1.G.O.Ms. No. 193, Home (General.B) Department, dt: 23-08-2001.
2.From the Additional Director General of Police, C.I.D, A.P., Hyderabad Lr. C.No.2433/C.13/CID-AP/2015, dated:30-11-2015.

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O R D E R:

In the reference 1st read above, to safeguard the interests of the depositors, Government have appointed the Additional Director General of Police, Crime Investigation Department or Inspector General of Police, C.I.D. as the case may be as "Competent Authority" under sub-section (1) of section 4 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Andhra Pradesh Act No.17 of 1999) to exercise control over the properties attached by the Government under section 3 of the said Act;

2. In the reference 2nd read above, the Additional Director General of Police, Crime Investigation Department, A.P., Hyderabad has reported that the accused Rayala Raja Rao-A1 along with his wife A2- Swathi Raja and his brother A3-Laxmi Narayana started a firm in the name and style of "Bommarillu Farms and Villas India Ltd with registered office at D.No.11-13-1377/2, Flat No.207, City Centre, Margadarsi Colony, Kothapet, Dilsukhnagar, Hyderabad and an administrative office at D.No.48-14-110, Divya Sree building, opposite Karnataka Bank, Rama talkies road,Srinagar,Visakhapatnam with registration No. U45200AP20011PLC075916 under Companies Act 1956 in the year 2011, to engaging mainly in the business of Real Estate i.e. developing/marketing or selling plots, Flats, Apartments complexes, estate lands, farm lands and allied products and agricultural operations etc., But they have indulged in various frauds in the guise of collecting deposit and allotment of Plots.

3. The Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad has stated that the following are the accused in this case.

1. Raja Homes Pvt. Ltd.
2. Bommarillu Farms and Villas India Pvt. Ltd. Rama talkies road, Visakhapatnam Ctiy.
3. Bommarillu Foods and consumer Products Pvt. Ltd., P.M. Palem, Visakhapatnam.
4. Bommarillu Cinemas Pvt. Ltd.
5. Bommarillu Constructions Pvt. Ltd.
6. Rayala Raja Rao, Founder and Chairman cum Managing Director of Bommarillu8, Farms and Villas India Pvt. Ltd.
7. Rayala Swathi Raja, Founder and Director, Bommarillu Farms and Villas India Pvt. Ltd. Rama Talkies Road, Visakhapatnam.
8. Laxminarayana Founder cum Director, Farms and Villas India Pvt. Ltd., Rama Talkies Road, Visakhapatnam.

9. Vanapalli Venkata Rao, S/o Late Suryanarayana, age 44 Yrs. Padmasali by caste Director in Bommarillu Farms and Villas India Pvt. Situated at Rama Talkies Road, Visakhaptnam, Resident of D.No.1-171/5, Susarla Colony, Butchirajupalem, NAD Koharoad, native of Nagarapu Veedhi, Near Gandhi Bomma, Tagarapuvalasa, Visakhapatnam City.
10. Savu Srinivasa Rao S/o Koteswara Rao, Age 34 Yrs. Kapu by caste, Director, Bommarillu Farms and Villas India Pvt. Ltd. Situated at Rama Talkies Road, Visakhapatnam. Resident of D.No.8-15-18/2, Flat No.202, Nakkana Enclave, Netaji Street, China Waltair, V isakhapatnam City, native of Dasaradhipeta(V), Tekkali(M), Srikakulam Dist.
11. Kammela Bapuji S/o Koteswara Rao, Age 53 Yrs. Kapu by caste, Director, Bommarillu Farms and Villas India Pvt. Situated at Rama Talkies Road, Visakhapatnam, D.No.6-246, Gowtham Nagar, Vepagunta (PO), Visakhapatnam City, native of Chintayyapalem(V), Karlapalem(M), Guntur Dist.
12. Govindu Yerrayya S/o Barikayya, age 36 Yrs. Vada Balija, previously Director in Bommarillu Farms and Villas Inia Pvt. Situated at Rama Talkies Road, Visakhapatnam. Resident of D.No.39-28-9, Sai Balaji Residency, NGO Colony, Akkayyapalem, native of Manchineetlapeta(V), Vajrapukotturu(M), Palasa, Srikakulam Dist.
13. Kappagantu Suryanarayana, S/o Late K. Krishna Murthy, age 53 Yrs. Brahmin by caste, H.R. Manager in Bommarillu Farms and Villas India Pvt. Situated at Rama Talkies Road, Visakhapatnam, r/o 50-40-14, Saideep Residency, Opp. Rama Hospital, Gurudwara nagive of 13/296, Patimeda, Gudiwada, Krishna district and others.
14. Narayanapatruni Venkata Giri Durga, Addl. Director, Bommarillu Farms and Villas India Pvt. Lte. 1-338/1, Main Veedhi, Korlakota, Amadalavalasa, Srikakulam Dist.
15. Allamsetti Rambabu Addl. Director, Bommarillu Farms and Villas India Pvt. Ltd. 2-247, Saravakota, Budithi, Srikakulam Dist.
16. Jagath Reddy of Hyderabad.
17. Thrinad of Hyderabad.

4. The Additional Director General of Police, Crime Investigation Department, has also stated that the accused purchased various immovable properties in the name of the above firms and also on the names of individuals in Visakhapatnam, Srikakulam, Vizianagaram and Nalgonda Districts. Some of the immovable properties procured by M/s.Bommarillu Farms and Villas India Limited were seized by the Crime Investigation Department and detailed in the Annexure to this order.

5. In the circumstances reported by the Additional Director General of Police, C.I.D., Andhra Pradesh, Hyderabad, Government have examined the matter carefully in accordance with the provisions of the Andhra Pradesh Protection of Depositors of Financial Establishments Act.1999, (Andhra Pradesh Act No.17 of 1999) and hereby issue an ad-interim order under section 3 of the said Act, for attachment of the immovable properties in respect of M/s.Bommarillu Farms and Villas India Limited, as shown in the Annexure to this order and also authorize the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad to file an affidavit in the concerned Court and to make the present orders for attachment of properties absolute, in order to protect the interest of the depositors of the said defaulted financial establishment.

6. The Additional Director General of Police, C.I.D., Andhra Pradesh, Hyderabad being the Competent Authority is informed to take necessary further action in the matter accordingly as per the provisions of the said Act and the Rules made thereunder, following due procedure and send compliance report to the Government.

7. This order is available on internet and can be accessed at address www.goir.ap.gov.in.

(BY ORDER AND IN THE NAME OF THE GOVERNER OF ANDHRA PRADESH)

Dr. MANMOHAN SINGH
PRINCIPAL SECRETARY TO GOVERNMENT,(FAC)

To
The Director General and Inspector General of Police, AP, Hyderabad.
The Additional Director General of Police, Crime Investigation Department, AP, Hyderabad
Copy to
The concerned shown in the annexure through Additional Director General of Police, CID/ Competent Authority, Hyderabad.
The O.S.D. to Dy. C. M (Home)
The P.S. to M (Finance)
The P.S. to Prl. Secretary to Government, Home Department.
The Law(C) Department
The SF/SC

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SECTION OFFICER

ANNEXUR.(To G.O.Ms.No. , Home (General) Department, dated:19.02.2016)

Document serial No. Date.Doc.No. SRO	Seller	Buyer	Area Acre/ Cents	Survey No.	Asset address	Doc.Markect Value,Rs.	Remarks.	Advance Taken Repees.
(1)	**(2)**	**(3)**	**(4)**	**(5)**	**(6)**	**(7)**	**(8)**	**(9)**
S.No.8426 13-06-2012 Pedana.	Jalluri Guru Chandra Mouli Gupta, S/o lt. Amurtha Lingayya, Gokavaram (V) Machilipatnam (M) Krishna Dist.	Raja R R, S/o Muttayya, CMD., Bommarillu Farms & Villas, India Ltd., 4th line, Dwarakanagar, Visakhapatnam.	Ac 0.11 cents	138	Tallapalem (v) Bandaru (M) Krishana Dist.	1,32,000/-	-do-	20,000/-
S.No.4578 05-05-2012 Pedana.	1.Manepalli Shakuntala, W/o lt. Gopalarao, 2. Manepalli Bala Venkata srinivasarao, D.No.21/224, Batchupeta, Machilipatnam Town, Krishna Dist.	Raja R R, S/o Muttayya, CMD., Bommarillu Farms & Villas, India Ltd., 4th line, Dwarakanagar, Visakhapatnam.	Ac 1.81 cents Ac 0.57 cents Ac 0.62 cents Ac 0.27 cents Total Ac 3.27 cents.	137 138/8 138/2 136/6	Tallapalem (v) Bandaru (M) Krishana Dist.	39,24,000/-	-do-	25,00,000/-
S.No.4442 02-05-2012 Pedana.	Motumarri Vijaya Laxmi, W/o lt. V.G.Narasimharao, G.Sattinapalem(V)	Raja R R, S/o Muttayya, CMD., Bommarillu Farms & Villas, India Ltd., 4th line, Dwarakanagar,	Ac 0.83 cents	138/1	Tallapalem (v) Bandaru (M) Krishana Dist.	10,29,200/-	-do-	2,60,000/-

	Tallapalem, Machilipatnam (M) Krishna Dist.	Visakhapatnam.						
S.No.4443 02-05-2012 Pedana.	Motumarri Raghavendrarao, S/o lt. yerraiah, G.Sattinapalem(V) Tallapalem, Machilipatnam (M) Krishna Dist.	Raja R R, S/o Muttayya, CMD., Bommarillu Farms & Villas, India Ltd., 4th line, Dwarakanagar, Visakhapatnam.	Ac 0.14ct Ac 2.66ct Ac 1.05ct Total Ac. 3.85 cents	136/8 136/7 138/8	Tallapalem (v) Bandaru (M) Krishana Dist.	47,74,000/-	-do-	12,00,000/-
S.No.8247 08-06-2012 Pedana.	Jalluri Chandna Varaprasadarao, S/o lt. Narayanamurthy, G.Sattinapalem(V) Tallapalem, Machilipatnam (M) Krishna Dist.	Raja R R, S/o Muttayya, CMD., Bommarillu Farms & Villas, India Ltd., 4th line, Dwarakanagar, Visakhapatnam.	Ac 0.20 cts. Ac 1.35 cts. Ac 0.20 cts. Total Ac 1.75 cents	136/1 136/5 136/4	Tallapalem (v) Bandaru (M) Krishana Dist.	21,00,000/-	-do-	10,00,000/-
			Ac 9.81 cts					49,80,000/-

Dr. MANMOHAN SINGH
PRINCIPAL SECRETARY TO GOVERNMENT,(FAC)

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SECTION OFFICER